



Ref.: 01/2026/BB-BKS

Hanoi, March 05, 2026

**MINUTES OF THE MEETING - THE BOARD OF SUPERVISORS
VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC.**

I. CORPORATE INFORMATION

Name: VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC (VIWASEEN)

Headquarter address: No. 52 Quoc Tu Giam, Van Mieu – Quoc Tu Giam ward, Ha Noi city, Viet Nam.

Transaction Office: 48 To Huu, Dai Mo, Ha Noi.

Business Code: 0100105976

II. PURPOSE, AGENDA AND CONTENT OF THE MEETING

Election of the Head of the Board of Supervisors of the Corporation for the 2026–2031 term.

III. TIME, VENUE AND METHOD OF THE MEETING

Time: 10h45, 05 March 2026

Venue: Meeting hall 2, Floor 5, 48 To Huu, Ha Noi.

Method: Members of the Board of Supervisors discussed and voted directly at the meeting

IV. ATTENDEES

Members of the Board of the Supervisors attending in person:

- Mr. Bui Anh Duy – Member of the Board of Supervisors
- Mr. Vu Van Manh – Member of the Board of Supervisors
- Ms. Tran Thi Kim Oanh – Member of the Board of Supervisors

Chairperson of the Meeting: Mr. Vu Van Manh - Member of the Board of Supervisors (the member receiving the highest number of votes at the General Meeting of Shareholders on March 05, 2026).

V. MATTERS DISCUSSED AND VOTED AT THE MEETING

Pursuant to Article 2 of Resolution No. 01/2026/NQ-ĐHĐCĐ dated March 05, 2026 of the Extraordinary General Meeting of Shareholders of Vietnam Water and Environment Investment Corporation – JSC regarding the approval of the election results of the Board of Supervisors members for the 2026–2031 term;

The Board of Supervisors conducted the election of the Head of the Board of Supervisors of the Corporation by secret ballot.

The attending members unanimously approved the list of nominees for the members of the BS elected for the position of Head of the Corporation Supervisory Board for the 2026–2031, Mr. Vu Van Manh

The Board of Supervisors members attending the meeting cast their votes and jointly conducted the vote counting. The results were as follows:



- Total ballots issued: 03 ballots
- Total ballots collected: 03 ballots
- Valid ballots: 03 ballots
- Invalid ballots: 0 ballot

With 03/03 votes in favor (representing 100% of the total votes of the Board of Supervisors members), Mr. Vu Van Manh was elected as Head of the Board of Supervisors of the Corporation for the 2026–2031 term.

The meeting ended at 11h00 on the same day.

These minutes were made in 03 copies of equal legal validity, 01 copy submitted to the Personnel and Administration Department for information disclosure, 01 copy to the Board of Directors, 01 copy retained by the Supervisory Board of the Corporation.

SIGNATURES OF THE ATTENDING MEMBERS OF BOARD OF SUPERVISORS

1. Mr. Vu Van Manh:.....(signed).....

2. Mr. Bui Anh Duy: :.....(signed).....

3. Ms. Tran Thi Kim Oanh: :.....(signed).....



Hanoi, March 05, 2026



Ref: 01/NQ-BKS

RESOLUTION

**On the Election of the Head of the Board of Supervisors
for the 2026–2031 Term**

BOARD OF SUPERVISORS

VIETNAM WATER AND ENVIRONMENT INVESTMENT CORPORATION – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Vietnam Water and Environment Investment Corporation – JSC approved by the Extraordinary General Meeting of Shareholders in 2021 on February 26, 2021

Pursuant to Article 2 of Resolution No. 01/2026/NQ-ĐHĐCĐ dated March 05, 2026 of the Extraordinary General Meeting of Shareholders of Vietnam Water and Environment Investment Corporation – JSC;

Pursuant to the Regulations on Organization and Operation of the Supervisory Board of the Corporation;

Pursuant to Minutes of the Supervisory Board Meeting No. 01/2026/BB-BKS dated March 05, 2026;

RESOLVES:

Article 1. To elect Mr. **Vu Van Manh** – Member of the Board of Supervisors of Vietnam Water and Environment Investment Corporation – JSC for the 2026–2031 term to hold the position of Head of the Board of Supervisors of the Corporation.

Article 2. This Resolution takes effect from March 05, 2026.

The Members of the Board of Supervisors, the Board of Management, the Chief Accountant, Heads of departments/divisions/affiliated units of the Corporation, and Mr. **Vu Van Manh** shall be responsible for implementing this Resolution.

Recipients:

- As per Article 2;
- Party Committee of the Corporation (for reporting);
- Board of Directors (for information);
- Filled: Archives. & Record, BS

**ON BEHALF
OF THE BOARD OF SUPERVISORS
HEAD OF THE SUPERVISORY BOARD**

(signed and sealed)

Vu Van Manh